

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, April 16, 2009 – 7 P.M.

Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

R. Paul called the meeting to order at 7:01 p.m.

2. Roll Call of Commissioners

Present

David Falstad
Julie Larsen
Ryan Myhre
Richard Paul

Absent

Paul Carpenter
Jan Husak
Sally Keefe

3. Comments from the Floor

D. Falstad attended all three days of the WALS Convention and felt it was very beneficial. He thanked the Commission members for approving the expenditures and giving him the opportunity to attend.

4. Correspondence

An email was sent from M. Olander to the Oconomowoc High School staff regarding an Earth Day clean-up project at Rosenow Creek on Tuesday, April 21, 2009 from 4-7 p.m.

A letter was received from the Town of Oconomowoc inquiring whether LLBMD had any general obligation bonds. R. Myhre responded that the District does not have any general obligation bonds.

The Waukesha County Treasurer's office sent a letter asking how the District wanted to receive its portion of the lottery credit. R. Myhre responded that the preferred method would be via check.

The State of Wisconsin inquired as to whether the District's boundaries had changed. R. Myhre responded that the boundaries of the District had not changed.

George Stumpf contacted R. Paul regarding land available from the Wisconsin Department of Transportation (WDOT) that goes into the Lac LaBelle water basin. R. Paul explained that the WDOT is in process of selling excess land. George Stumpf gave R. Paul the books on three parcels. After he reviewed the books, R. Paul thought that the second parcel may be of interest to the LLBMD because it is directly in line with the lake. If LLBMD would decide to participate, it might be a joint effort with the Village of Lac LaBelle. R. Myhre will provide the Commissioners with electronic

copies of the books.

A brochure from the "Geese Police" was received and was available to the Commissioners.

A brochure was received from Nancy Davenport regarding recycling and applicable grants.

Bob Wakeman contacted J. Larsen regarding a collaborative group that will be meeting in regard to lake levels. He thought it would be appropriate to have a representative from LLBMD involved in this group (Regional Water Management).

5. Approval of Minutes – March 24, 2009

J. Larsen motioned to approve the minutes. R. Myhre seconded the motion. D. Falstad made a friendly amendment to the minutes under Item #9 stating that it should read:

"Per a phone call from D. Falstad, it was reported that he attended the public hearing for the property on Kohl Lane. The following took place:

DENIED the appeal of the staff determination that the flagstone/lannonstone along the shoreline constitutes a patio and therefore a regulated structure that required a permit,

DENIED the request for after-the-fact variances from the shore setback, floodplain setback, and offset requirements of the Waukesha County Shoreland & Floodland Protection Ordinance to allow the patio to remain.

APPROVED the request for an after-the-fact special exception from the accessory building floor area requirements of the Waukesha county Shoreland and Floodland Protection Ordinance, to allow two (2) accessory structures that were constructed without permits to remain on the property subject to the following conditions:

1. A Zoning Permit for the "wood patio"/gazebo and the "lean-to"/firewood shed structures must be issued and the buildings must be moved to conforming locations (minimum of 5 ft. from all lot lines, 75 ft. from the shore, and 35 ft. from the established road right-of-way) by July 1, 2009.
2. In order to ensure that the structures are relocated to completely conforming locations, a Plat of Survey of the relocated structures must be provided to the Waukesha County Planning and Zoning Division staff by July 31, 2009."

All were in favor of the motion as amended. Motion carried.

6. Treasurer's Report

The Treasurer's Report was distributed. R. Myhre questioned when the deposit of the monies from the tax levy into the LGIP. He will make an inquiry of the State to determine the requirements.

J. Larsen motioned to approve the Treasurer's Report. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

R. Paul motioned to approve the payment authorizations as listed. R. Myhre seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

It was reported that the website was down and an email had been requested Frank Wilke at Web Centers of America, Inc. outlining the issues. The report had not been received at the time of the meeting.

a. Creation of Distribution List

Ryan will investigate getting an email address for the District and report back at the next meeting.

9. Update on Insurance Liability Coverage

This will be put on the agenda for the next meeting.

10. Clarification of Annual Meeting Laws

D. Falstad stated that closed sessions can be conducted for specific reasons but needed to be noticed.

S. Keefe sent an email reporting that “at the annual meeting, any elector (Board member or audience) may make a motion, second a motion, and vote on a motion... The only person with special duties at the annual meeting is the president/chairperson whose duty it is to keep the meeting running smoothly along to conclusion. But, at the monthly Board meetings, the Board only should be motioning and voting on motions made.”

11. Discuss & Act on Creation of Mission Statement for the Lake District

The Commissioners agreed with the wording suggested at the last meeting. That being, “*The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.*” This will be put to vote at the next meeting.

12. Discuss & Act on Newcomer Letter

This will be put on the agenda for the next meeting.

13. Update on Golf Course Agreement

The last time LLBMD visited the site was approximately eight years ago. On April 14, 2009 Commissioners R. Paul and D. Falstad, in addition to George Stumpf of the Village of Lac LaBelle (VLB), visited the Golf Course. They reported that the Golf Course has left the wild area grow next to the creek and this growth has stabilized and improved the area. R. Paul asked the Golf Course Groundskeeper, Jim Whelan, to provide MSDS sheets to LLBMD on all chemicals applied to the

Golf Course grounds. It was reported that the VLB has been making monthly inspections of the Golf Course property. The conservation easement sets the terms of what the Golf Course needs to comply with. R. Paul and D. Falstad both felt the Golf Course was generally in compliance with the conservation easement, although some improvements could be made.

It was requested that the next agenda include an item to set a date for the Commissioners of LLBMD to tour the golf course.

14. Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions

No report.

15. Set Next Meeting Date

The next meeting of the LLBMD will take place on May 21, 2009 at 7 p.m. at the City of Oconomowoc City Hall.

16. Agenda for Next Meeting

Update on Insurance Liability Coverage

Discuss & Act on Creation of Mission Statement for the Lake District

Discuss & Act on Newcomer Letter

Discuss & Act on Date to Tour Golf Course

Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions

Discuss & Act on Possible Land Acquisition

Discuss & Act on Shoreline Restoration Grants

Presentation on Land Acquisition by Ellen Ginerich from the Waukesha Land Conservancy

Discuss & Act on the Creation of an Email Distribution List (Email address)

Discuss & Act on CarpFest Activities

17. Adjournment

R. Myhre motioned to adjourn from the meeting. D. Falstad seconded the meeting. All were in favor. Motion carried. The meeting adjourned at 8:08 p.m.

Minutes prepared by:

Accurate Business Communications, Inc.